UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

AMADOU SOUARE,

-v.-

Defendant.

ORDER OF RESTITUTION

10 Cr. 461 (LAP)

USDC SDNY DOCUMENT

ELECTRONICALLY FILED

Upon the application of the United States of America, by its attorney, Preet Bharara, United States Attorney for the Southern District of New York, James J. Pastore, Assistant United States Attorneys, of counsel; the presentence report; AMADOU SOUARE, the Defendant's, conviction in connection with the above-captioned matter, and all other proceedings in this case, it is hereby ORDERED that:

- 1. Amount of Restitution. AMADOU SOUARE, the Defendant, shall pay restitution in the total amount of \$131,053 to the victims of the offenses of conviction. The name, address, and specific amount owed to the victims are set forth in the Schedule of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.
- 2. Sealing. Consistent with 18 U.S.C. §§ 3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may

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be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated:

New York, New York April 9, 2012

HONORABLE LORETTA A. PRESKA UNITED STATES DISTRICT JUDGE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

ORDER OF

RESTITUTION

AMADOU SOUARE,

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A Partie	Address	Amount of Restleution
TD Bank	Attn: Corporate Security 9000 Atrium Way Mount Laurel, New Jersey 08054 Case No. 09-154-98/ Re: Mamdu Kamara	
Sovereign Bank	Office Manager Sovereign Bank (Loss Prevention) Mail Code 1-MB3 0205 2 Morrissey Blvd Boston, Massachusetts 02125	\$13,461
Bank of America	Office Manager Bank of America (Restitution Department) 5716 Horatio Street Utica, NY 13502	\$14,889